



COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;

I believe I am the original, first, and sole inventor (if only one name is listed below), or an original, first, and joint inventor (if plural names are listed below), of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CATHODE FOR AIR ASSISTED BATTERY

the specification of which

_____ is attached hereto.
X _____ was filed on **April 26, 2000** as Application
Serial No. **09/558,645**
_____ was filed as PCT International Application
No. _____ on _____

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which I know is material to patentability as defined in 37 C.F.R. §1.56.

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and to file and prosecute national, international, and regional applications which claim priority from this application:

Robert C. Nabinger (Reg. No. 33,431)
John J. Gagel (Reg. No. 33,499)
Denis G. Maloney (Reg. No. 29,670)
Sean P. Daley (Reg. No. 40,978)
Harold H. Fox (Reg. No. 41,498)
Tu N. Nguyen (Reg. No. 42,934)
Paul I. Douglas (Reg. No. 31,244)
Edward S. Podszus (Reg. No. 35,983)
Thomas G. Krivulka (Reg. No. 38,525)
Charles P. Boukus, Jr. (Reg. No. 24,754)
Barry David Josephs (Reg. 27,140)

William E. Booth (Reg. No. 28,933)
Richard J. Anderson (Reg. No. 36,732)
Celia H. Leber (Reg. No. 33,524)
Christine P. Bellon (Reg. No. 41,611)
James W. Babineau (Reg. No. 42,276)
Donal B. Tobin (Reg. No. 25,711)
Chester Cekala (Reg. No. 32,971)
Stephan P. Williams (Reg. No. 28,546)
David A. Howley (Reg. No. 34,624)
Joseph H. Handelman (Reg. No. 26,179)
Peter D. Galloway (Reg. No. 27,885)

Direct telephone communications to Christine P. Bellon at (617) 542-5070.

Direct all correspondence to Robert C. Nabinger at:

Fish & Richardson P.C.
225 Franklin Street
Boston, MA 02110-2804

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further, that these statements were made with knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name of first or sole inventor: Alexander Kaplan

Inventor's signature: Alexander Kaplan

Citizenship: United States Date: July 22, 2000

Postal Address: 115 Larch Street
Providence, RI 02906

Residence Address: 115 Larch Street
Providence, RI 02906

Name of first or sole inventor: Thomas Kelly

Inventor's signature: _____

Citizenship: United States Date: _____

Postal Address: 106 Trapelo Rd
Waltham MA 02452-6306

Residence Address: 106 Trapelo Rd
Waltham MA 02452-6306

Name of first or sole inventor: Viet H. Vu

Inventor's signature: _____

Citizenship: United States Date: _____

Postal Address: 8531 Greenway Boulevard, #210
Middleton, WI 53562

Residence Address: 8531 Greenway Boulevard, #210
Middleton, WI 53562



Fish & Richardson P.C.
225 Franklin Street
Boston, MA 02110-2804

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Inventor's signature: _____

Citizenship: United States Date: _____

Postal Address: 115 Larch Street
Providence, RI 02906

Residence Address: 115 Larch Street
Providence, RI 02906

Name of first or sole inventor: Thomas Kelly

Inventor's signature: Tom Kelly

Citizenship: United States Date: August 8th 2000

Postal Address: 42 Ardsley Road
Stamford, CT 06906

Residence Address: 42 Ardsley Road
Stamford, CT 06906

Name of first or sole inventor: Viet H. Vu

Inventor's signature: _____

Citizenship: United States Date: _____

Postal Address: 8531 Greenway Boulevard, #210
Middleton, WI 53562

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Providence, RI 02906

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Providence, RI 02906

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Citizenship: United States Date: _____

Postal Address: 106 Trapelo Rd
Waltham MA 02452-6306

Residence Address: 106 Trapelo Rd
Waltham MA 02452-6306

Name of first or sole inventor: Viet H. Vu

Inventor's signature: 

Citizenship: United States Date: 8/4/2000

Postal Address: 8531 Greenway Boulevard, #210
Middleton, WI 53562

Residence Address: 8531 Greenway Boulevard, #210
Middleton, WI 53562